

Message Text

UNCLASSIFIED

PAGE 01 KUWAIT 03657 210958Z
ACTION NEA-11

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TO SECSTATE WASHDC PRIORITY 1259
INFO USDOC WASHDC

UNCLAS KUWAIT 3657

DEPT PASS EXIM

E.O. 11652: N/A
TAGS: BBAK, BEXP, KU
SUBJ: EXIM BANK REQUEST: MOHAN COMMERCIAL AGENCIES CO., LTD.

REF: STATE 154272

1. MOHAND COMMERCIAL AGENCIES CO., LTD. (MCAC) IS AN IMPORTER AND DEALER OF FOODSTUFFS AND AUTO SPARE PARTS AND ACCESSORIES. IT IS ALSO A COMMISSION AGENT. MCAC IS A PARTNERSHIP OF GHLOOM MOHAMAD ASHKANAI, KUWAITI, AND CHAMANLAL L. MERWAH, INDIAN. COMPANY OWNS TWO STORES, MAHAN RUBY, A RETAIL SHOP IN SHUWAIKH INDUSTRIAL AREA, AND MOHAN STORES, A WHOLESALE SHOWROOM IN DOWN TOWN BUSINESS AREA. MCAC ESTIMATES ITS ANNUAL SALES TO BE KD 1 MILLION (KD 1 EQUALS \$3.65). MCAC IS SMALL BY LOCAL STANDARDS BUT LONG ESTABLISHED.

2. LOCAL BANK REPORTS THAT MCAC HAS FAIRLY GOOD MEANS AND GOOD REPUTATION, AND IS TRUSTWORTHY FOR NORMAL BUSINESS DEALINGS. SUTHERLAND

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Handling Restrictions: n/a
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Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
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Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Reference: 78 STATE 154272
Retention: 0
Review Action: RELEASED, APPROVED
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Review Withdrawn Fields: n/a
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Secure: OPEN
Status: NATIVE
Subject: EXIM BANK REQUEST: MOHAN COMMERCIAL AGENCIES CO., LTD.
TAGS: BBAK, BEXP, KU
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